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FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

JUL 12 2022

SEAN F. MCAVOY, CLERK
DEPUTY
YAKIMA, WASHINGTON

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

9 UNITED STATES OF AMERICA,

11 Plaintiff,

13 v.

14 JUAN CARLOS MORENO-OREGEL,

16 Defendant.

1:22-CR-2077-SAB-1

INDICTMENT

Vio: 18 U.S.C. §§ 922(g)(1),
924(a)(2)

Felon in Possession of a
Firearm

18 U.S.C. § 924, 28 U.S.C.
§ 2461
Forfeiture Allegations

20 The Grand Jury charges:

21 On or about June 30, 2022, in the Eastern District of Washington, the
22 Defendant, JUAN CARLOS MORENO-OREGEL, knowing of his status as a
23 person previously convicted of a crime punishable by a term of imprisonment
24 exceeding one year, did knowingly possess in and affecting commerce a firearm, to
25 wit: a Smith and Wesson, model M&P 40 Shield, .40 caliber pistol bearing serial
26
27
28

1 number HZU6377, which firearm had theretofore been transported in interstate and
2 foreign commerce, in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(2).
3

4 NOTICE OF CRIMINAL FORFEITURE

5 The allegations contained in this Indictment are hereby realleged and
6 incorporated by reference for the purpose of alleging forfeitures.
7

8 Pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), upon conviction
9 of an offense in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(2), as set forth in this
10 Indictment, the Defendant, JUAN CARLOS MORENO-OREGEL, shall forfeit to
11 the United States of America any firearms and ammunition involved or used in the
12 commission of the offense, including, but not limited to:
13

- 14
15 - a Smith and Wesson, model M&P 40 Shield, .40 caliber pistol bearing
16 serial number HZU6377.
17

18 DATED this 12th day of July, 2022.
19

20 A TRUE BILL

21
22 Foreperson

23 Vanessa Waldref
24 Vanessa R. Waldref

25 United States Attorney

26
27 Richard G. Burson
28 Richard G. Burson

Assistant United States Attorney